



CITY COUNCIL MINUTES

April 30, 2009

SPECIAL MEETING

7:00 p.m.

**Burien City Hall
15811 Ambaum Blvd. SW
Burien, Washington 98166**

CALL TO ORDER

Mayor McGilton called the Special Meeting of the Burien City Council to order at 7:00 p.m. for the purpose of holding an Executive Session to discuss on a personnel matter per RCW 42.30.110(1g) until 8:30 p.m.

Present: Mayor Joan McGilton, Deputy Mayor Sue Blazak, Councilmembers Rose Clark, Kathy Keene, Lucy Krakowiak, Sally Nelson and Gordon Shaw.

Administrative staff present: Attorney Michael Bolasina, Stafford Frey Cooper

Mayor McGilton extended the Executive Session to 9:00 p.m.

No action was taken.

EXECUTIVE SESSION ADJOURNMENT TO SPECIAL MEETING

The Executive Session was adjourned at 9:00 p.m.

ADJOURNMENT

Direction/Action

MOTION was made by Deputy Mayor Blazak, seconded by Councilmember Nelson and passed unanimously to adjourn the Special Meeting at 9:00 p.m.

/s/ Joan McGilton, Mayor

/s/ Monica Lusk, City Clerk